

**A RESOLUTION AUTHORIZING THE CREATION OF
AN ADVISORY COMMITTEE FOR STRATEGIC INITIATIVES FOR THE COLLEGE
OF EDUCATION**

WHEREAS, under the provisions of the Texas Education Code, Chapter 106 (Sections 106.01 and 106.11 "Authorizing Law"), the Legislature of the State of Texas designates Texas Southern University as a coeducational institution of higher education and gives the Board of Regents ("Board") the power and authority to govern the University;

WHEREAS, the Board has the statutory authority to enact bylaws, rules, and regulations deemed necessary for the successful management and government of the institution;

WHEREAS, the Board has adopted Bylaws which are binding on the Board and all others in the governance of the University;

WHEREAS, Section 5.2 of the Bylaws authorizes the Board—by resolution—to create ad hoc committees for any purpose the Board deems appropriate, and such committees continue to function until discharged by the Board; and

WHEREAS, at a special-called board meeting held on September 22, 2025, the Board received and accepted the President's presentation on strategic priorities for the College of Education and finds it necessary to create an advisory committee for the purpose of providing guidance and recommendations to the Board in furtherance of the approved strategic initiatives for the College of Education.

NOW THEREFORE BE IT RESOLVED by the Board of Regents of Texas Southern University that:

Section 1. An Advisory Committee on Strategic Initiatives for the College of Education is hereby established to provide guidance and recommendations to the Board in furtherance of the approved strategic initiatives for the College of Education.

Section 2. The following individuals are appointed by the Board to the Advisory Committee—individuals representing a cross-section of stakeholders chosen for their expertise and alignment with the College's long-term goals:

- Brandon Simmons
- Richard Johnson
- Lauren Gore
- Patricia Williams
- Ben Williams
- Deyvis Salazar
- Aulston Taylor
- Tom Lindsay
- Daniel West
- Kelly Garcia
- Tommy Schultz
- Graham Frey
- William Keyes

Section 3. The Committee shall be subject to Board Bylaws concerning ad hoc committees, as they currently exist or may hereinafter be amended, and shall function until discharged by the Board.

Section 4. The Chair of the Board is hereby authorized to provide the Committee its official charge, consistent with this Resolution, and may appoint additional members to the Committee, subject to ratification by the Board.

Section 5. All actions consistent with the provisions of this Resolution heretofore taken by the Board of Regents, the University, its officers, employees, agents, or consultants directed toward Sections 1 through 4 above are hereby ratified, approved, and confirmed.

Section 6. This Resolution was adopted at a meeting open to the public, and public notice of the time, place, and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code.

Section 7. This Resolution is effective immediately upon passage.

ADOPTED by the affirmative vote of a majority of the Board of Regents of Texas Southern University present and voting on this 22nd day of September 2025.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Regents on the date shown herein.



Faith Ruiz
Executive Director of Board Relations



Honorable Brandon L. Simmons
Chairman

Attested:



Honorable Marilyn A. Rose
Secretary